

Message Text

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ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 JUSE-00 SEC-01 SS-15 NSC-05 SP-02

SSO-00 NSCE-00 INRE-00 CIAE-00 INR-07 NSAE-00 EB-08

TRSE-00 OMB-01 COME-00 DODE-00 /055 R

DRAFTED BY L/EUR:DAGANTZ:MRP

APPROVED BY L - MARK B. FELDMAN

EUR/CE-DBLAKEMORE

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FM SECSTATE WASHDC

TO AMEMBASSY OTTAWA NIACT IMMEDIATE

C O N F I D E N T I A L STATE 048945

E.O. 11652:GDS

TAGS: EAIR, ETRD, MILI, CA, US

SUBJECT: SEC BOEING INVESTIGATION

1. CANADIAN DCM MCKINNEY PRESENTED DEPARTMENT WITH NOTE MARCH 4 FORMALLY REQUESTING INFORMATION IN POSSESSION OF SEC RELATING TO BOEING TRANSACTIONS IN CANADA FOR PURPOSE OF INVESTIGATION OF POSSIBLE UNLAWFUL OR IMPROPER PRACTICE IN CANADA AND INDICATING WILLINGNESS TO CONCLUDE NECESSARY AGREEMENT BETWEEN JUSTICE AND CANADIAN JUSTICE MINISTRY (SEE TEXT BELOW). DEPARTMENT LAWYER GAVE MCKINNEY COPY OF SAMPLE AGREEMENT WHICH HAD BEEN EARLIER CONCLUDED BETWEEN THE DEPARTMENT OF JUSTICE AND OTHER FOREIGN LAW ENFORCEMENT AUTHORITIES FOR SIMILAR PURPOSES. MCKINNEY REQUESTED THAT NEGOTIATIONS FOR AN AGREEMENT BE BEGUN ASAP. WE INDICATED THAT JUSTICE PREPARED TO BEGIN DISCUSSIONS AT 2 P.M. AFTERNOON WEDNESDAY, MARCH 9 WITH THE HOPE THAT THEY COULD BE CONCLUDED AND AGREEMENT SIGNED BY COB FRIDAY, CONFIDENTIAL

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MARCH 11. MCKINNEY, WHO WOULD HAVE LIKED TO BEGIN SOONER, TENTATIVELY ACCEPTED THIS SCHEDULE WITH SOME RELUCTANCE.

2. FOLLOWING PAST DEPARTMENT PRACTICE IN THESE MATTERS, DEPARTMENT ACTING LEGAL ADVISER WILL BE SENDING LETTER TO SEC CHAIRMAN REQUESTING SEC TO PROVIDE RELEVANT

DOCUMENTS TO JUSTICE FOR TRANSMITTAL CANADIAN LAW
ENFORCEMENT AUTHORITIES. WE WILL KEEP YOU INFORMED
OF FURTHER DEVELOPMENTS.

3. TEXT OF CANADIAN NOTE:

"THE CANADIAN EMBASSY PRESENTS ITS COMPLIMENTS TO THE
DEPARTMENT OF STATE AND HAS THE HONOUR TO REFER TO
REPORTS OF REFERENCES TO CANADIAN CORPORATIONS AND
INDIVIDUALS IN A NON-PUBLIC INVESTIGATION BEING CON-
DUCTED BY THE SECURITIES AND EXCHANGE COMMISSION OF
ALLEGED ILLEGAL TRANSACTIONS BY THE BOEING CORPORATION.
THE GOVERNMENT OF CANADA HAS TAKEN NOTE OF THESE
REPORTS AND REQUESTS THAT ALL INFORMATION IN POSSESSION
OF THE SECURITIES AND EXCHANGE COMMISSION RELATING TO
BOEING TRANSACTIONS IN CANADA BE MADE AVAILABLE TO THE
CANADIAN AUTHORITIES FOR THEIR USE IN INVESTIGATING
ANY SUGGESTION OF UNLAWFUL OR IMPROPER PRACTICES
RELATING TO CANADA.

"THE EMBASSY IS INFORMED THAT THE UNITED STATES
DEPARTMENT OF JUSTICE ENTERS INTO ARRANGEMENTS WITH
LAW ENFORCEMENT AUTHORITIES OF OTHER COUNTRIES FOR
MUTUAL ASSISTANCE IN THE ADMINISTRATION OF JUSTICE
IN SUCH MATTERS. THE CANADIAN AUTHORITIES WOULD BE
PLEASED TO ENTER INTO NEGOTIATIONS FOR SUCH AN
ARRANGEMENT AT THE EARLIEST POSSIBLE DATE.

"THE CANADIAN EMBASSY AVAILS ITSELF OF THE OPPORTUNITY
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TO RENEW TO THE DEPARTMENT OF STATE THE ASSURANCES OF
ITS HIGHEST CONSIDERATION."
CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, AEROSPACE INDUSTRY, CORRUPTION, BRIBERY, DIPLOMATIC NOTES, TRANSACTION CHECKS, INVESTIGATIONS
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Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: DAGANTZ:MRP
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SAS ID: 3202172
Secure: OPEN
Status: NATIVE
Subject: SEC BOEING INVESTIGATION
TAGS: EAIR, ETRD, MILI, CA, US, BOEING AIRCRAFT CORP
To: OTTAWA
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